Redacted
Rule 5 Documents
CR17-107(15)DWF/TNL

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff,
vs.
Veerapon Ghettalae
Defendant.

Eastern Division

Case #: 5:17-MJ-00227
Initial App. Date: 05/24/2017
Time: 2:00 PM

Out of District
Affidavit
Custody

Date Filed: 05/24/2017
Violation: 18 USC 1956(h)
CourtSmart/Reporter: RS4 5-24-17

PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: Sheri Pym

CALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Donnisha Brown — *Deputy Clerk*; Joseph Widman — *Assistant U.S. Attorney*; Jacob Satayaviboon / Thai — *Interpreter/Language*

☑ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and ☑ preliminary hearing

☑ Defendant states true name is as charged.

☑ Defendant advised of consequences of false statement in financial affidavit.

☑ Attorney: David Thomas ☑ Panel, ☑ Appointed

☑ Government's request for detention is: DENIED.

☑ BAIL FIXED AT $150,000 **(SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS.)**

☑ Government moves to UNSEAL Indictment: GRANTED

☑ Defendant executed Waiver of Rights.

☑ Court ORDERS defendant Held to Answer to District of Minnesota
☑ Bond to transfer, if bail is posted. Defendant to report on or before 6/23/17 by 12:00 p.m.
☑ PSA, ☑ FINANCIAL, ☑ READY

Deputy Clerk Initials: dsb
00 : 45

SCANNED
JUN 02 2017
U.S. DISTRICT COURT ST. PAUL

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v. Veerapon Ghettalae **Case No.** ED17-227M

☑ Defendant ☐ Material Witness

Violation of Title and Section: 18 USC 1956(h)

☐ Summons ☐ Out of District ☐ Under Seal ☐ Modified Date: ______

☐ Personal Recognizance (*Signature Only*) ☐ Unsecured Appearance Bond $ ______ ☑ Appearance Bond $ 150,000 ☐ Cash Deposit (*Amount or %*) ☑ Affidavit of Surety Without Justification (*Form CR-4*) Signed by: $50,000 = Pattama Ghettalae (wife)	☑ Affidavit of Surety With Justification (*Form CR-3*) Signed by: Gale Ghettalae ☑ With Full Deeding of Property $100,000 ☐ Collateral Bond in the Amount of (*Cash or Negotiable Securities*): $ ______ ☐ Corporate Surety Bond in the Amount of: $ ______	Release No. ☑ Release to Pretrial ONLY ☐ Release to Probation ONLY ☐ Forthwith Release ☑ All Conditions of Bond (*Except Clearing-Warrants Condition*) Must be Met and Posted by: 6-14-17 ☐ Third-Party Custody Affidavit (*Form CR-31*) ☐ Bail Fixed by Court: SP / dsb (*Judge / Clerk's Initials*)

PRECONDITIONS TO RELEASE

☐ The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).

☐ The Court has ordered a Nebbia hearing under § 3142 (g)(4).

☐ The Nebbia hearing is set for ______ at ______ ☐ a.m. ☐ p.m.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

☑ Submit to: ☑ Pretrial Services Agency (PSA) supervision as directed by PSA; ☐ Probation (USPO) supervision as directed by USPO. ***(The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.")***

☑ Surrender all passports and travel documents to Supervising Agency no later than prior to release, sign a Declaration re Passport and Other Travel Documents (*Form CR-37*), and do not apply for a passport or other travel document during the pendency of this case.

☑ Travel is restricted to: CDCA, Idaho, & Minnesota unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.

☑ Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

☑ Maintain or actively seek employment and provide proof to Supervising Agency. ☐ Employment to be approved by Supervising Agency.

☐ Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: V.G. Date: 5/24/17

Case Name: United States of America v. Veerapon Chettalae Case No. ED17-227M

☑ Defendant ☐ Material Witness

☐ Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, ☐ including but not limited to ______________________ ; ☐ except ______________________.

☑ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: ______________________.

☑ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☑ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not engage in telemarketing.

☐ Do not sell, transfer, or give away any asset valued at $ __________ or more without notifying and obtaining permission from the Court, except ______________________.

☐ Do not engage in tax preparation for others.

☐ Do not use alcohol.

☐ Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.

☐ Do not use or possess illegal drugs or state-authorized medical marijuana. ☐ In order to determine compliance, you agree to submit to a search of your person, and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.

☐ Submit to: ☐ drug and/or ☐ alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.

☐ Participate in residential ☐ drug and/or ☐ alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ **Release to PSA only** ☐ **Release to USPO only**

☐ Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

☑ Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which ☑ will or ☐ will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.

☐ Location monitoring only - no residential restrictions;

-or-

☑ You are restricted to your residence every day:

☐ from __________ ☐ a.m. ☐ p.m. to __________ ☐ a.m. ☐ p.m.

☑ as directed by Supervising Agency;

-or-

Defendant's Initials: V.G Date: 5/24/17

Case Name: United States of America v. Veerapon Chettake Case No. ED17-227M

☑ Defendant ☐ Material Witness

☐ You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and ______________________________, all of which must be preapproved by Supervising Agency;

☑ Release to PSA only ☐ Release to USPO only

☐ You are placed in the third-party custody (*Form CR-31*) of ______________________________.

☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within ____ days of release from custody.

☐ Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

☐ Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

☐ Do not view or possess child pornography or child erotica. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

☑ Other conditions:

Defendant only to be released upon the filing of affidavits including full deeding of property.

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: V.A. Date: 5/24/17

Case Name: United States of America v. Veerapon Ghettalae Case No. ED17-227M

☑ Defendant ☐ Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. **If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.**

5/24/17 — *Date*

V. G[signature] — *Defendant / Material Witness' Signature*

(909) 210-7128 (cell) — *Telephone Number*

[redacted]

City and State (DO NOT INCLUDE ZIP CODE)

☒ **Check if interpreter is used:** I have interpreted into the Thai language this entire form and have been told by the defendant that he or she understands all of it.

[signature] — *Interpreter's Signature*

5/24/17 — *Date*

Approved: ______________________________ *United States District Judge / Magistrate Judge* ______________ *Date*

If cash deposited: Receipt # ______________ for $ ______________

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: V.G. Date: 5/24/17

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v. Veerapon Ghettalae Case No. ED17-227M

☑ Defendant ☐ Material Witness

Violation of Title and Section: 18 USC 1956(h)

☐ Summons ☐ Out of District ☐ Under Seal ☐ Modified Date:

Bond Revoked see notice filed 5/26/1[illegible] KC

☐ Personal Recognizance (*Signature Only*)

☐ Unsecured Appearance Bond
$

☑ Appearance Bond
$ 150,000

☐ Cash Deposit (*Amount or %*)

☑ Affidavit of Surety Without Justification (*Form CR-4*) Signed by:
$50,000 = Pattama Ghettalae (wife)

☑ Affidavit of Surety With Justification (*Form CR-3*) Signed by:
Gale Ghettalae

☑ With Full Deeding of Property
$100,000

☐ Collateral Bond in the Amount of (*Cash or Negotiable Securities*):
$

☐ Corporate Surety Bond in the Amount of:
$

Release

☑ Release to Pretrial ONLY
☐ Release to Probation ONLY
☐ Forthwith Release

☑ All Conditions of Bond (*Except Clearing-Warrants Condition*) Must be Met and Posted by:
6-14-17

☐ Third-Party Custody Affidavit (*Form CR-31*)

☐ Bail Fixed by Court:
SP / dsb
(*Judge / Clerk's Initials*)

PRECONDITIONS TO RELEASE

☐ The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).

☐ The Court has ordered a Nebbia hearing under § 3142 (g)(4).

☐ The Nebbia hearing is set for ______________ at ________ ☐ a.m. ☐ p.m.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

☑ Submit to: ☑ Pretrial Services Agency (PSA) supervision as directed by PSA; ☐ Probation (USPO) supervision as directed by USPO. (*The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency."*)

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☑ Maintain or actively seek employment and provide proof to Supervising Agency. ☐ Employment to be approved by Supervising Agency.

☐ Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: V.G. Date: 5/24/17

Case Name: United States of America v. Veerapon Chettalae Case No. ED17-227M

☑ Defendant ☐ Material Witness

☐ Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, ☐ including but not limited to __________ ; ☐ except __________.

☑ Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present: __________.

☑ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☑ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

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☐ Do not sell, transfer, or give away any asset valued at $ __________ or more without notifying and obtaining permission from the Court, except __________.

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☐ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.

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☐ Location monitoring only - no residential restrictions;

-or-

☑ You are restricted to your residence every day:

☐ from ________ ☐ a.m. ☐ p.m. to ________ ☐ a.m. ☐ p.m.

☑ as directed by Supervising Agency;

-or-

Defendant's Initials: V.C. Date: 5/24/17

Case Name: United States of America v. Veerapon Cohettake Case No. ED17-227M

☑ Defendant ☐ Material Witness

☐ You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and ______________________; all of which must be preapproved by Supervising Agency;

☑ Release to PSA only ☐ Release to USPO only

☐ You are placed in the third-party custody (*Form CR-31*) of ______________________.

☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within ____ days of release from custody.

☐ Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

☐ Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

☐ Do not view or possess child pornography or child erotica. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

☑ Other conditions:

Defendant only to be released upon the filing of affidavits including full deeding of property.

GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: V.A. Date: 5/24/17

Case Name: United States of America v. Veerapon Chettalae Case No. ED17-227M

☑ Defendant ☐ Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. **If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.**

5/24/17 — *Date*

V. [signature] — *Defendant / Material Witness' Signature*

(909) 210-7128 (cell) — *Telephone Number*

[redacted]

City and State (DO NOT INCLUDE ZIP CODE)

☒ **Check if interpreter is used:** I have interpreted into the Thai language this entire form and have been told by the defendant that he or she understands all of it.

[signature] — *Interpreter's Signature*

5/24/17 — *Date*

Approved: ______________________________ *United States District Judge / Magistrate Judge* ____________ *Date*

If cash deposited: Receipt # ______________ for $ ______________

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: V.C. Date: 5/24/17

ORIGINAL

SANDRA R. BROWN
Acting United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
JOSEPH B. WIDMAN (Cal. Bar No. 256189)
Assistant United States Attorney
Chief, Riverside Branch Office
3403 Tenth Street, Suite 200
Riverside, California 92501
Telephone: (951) 276-6945
Facsimile: (951) 276-6202
Email: Joseph.Widman@usdoj.gov

FILED
CLERK, U.S. DISTRICT COURT
MAY 24 2017
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

VERRAPON GHETTALAE,

Defendant.

Case No. ED17-227M

GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION

Plaintiff, United States of America, by and through its counsel of record, hereby requests detention of defendant and gives notice of the following material factors:

_____ 1. Temporary 10-day Detention Requested (§ 3142(d)) on the following grounds:

_____ a. present offense committed while defendant was on release pending (felony trial), (sentencing), (appeal), or on (probation) (parole); or

__✓__ b. defendant is an alien not lawfully admitted for permanent residence; and

_____ c. defendant may flee; or

__✓__ d. pose a danger to another or the community.

__✓__ 2. Pretrial Detention Requested (§ 3142(e)) because no condition or combination of conditions will reasonably assure:

__✓__ a. the appearance of the defendant as required;

__✓__ b. safety of any other person and the community.

_____ 3. Detention Requested Pending Supervised Release/Probation Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C. § 3143(a)):

_____ a. defendant cannot establish by clear and convincing evidence that he/she will not pose a danger to any other person or to the community;

_____ b. defendant cannot establish by clear and convincing evidence that he/she will not flee.

_____ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C. § 3142(e)):

_____ a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

_____ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or 2332b(g)(5)(B) with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

_____ c. offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4), 2260, 2421, 2422, 2423 or 2425 (presumption of danger to community and flight risk);

_____ d. defendant currently charged with an offense described in paragraph 5a - 5e below, AND defendant was previously convicted of an offense described in paragraph 5a - 5e below (whether Federal or State/local), AND that previous offense was committed while defendant was on release pending trial, AND the current offense was committed within five years of conviction or release from prison on the above-described previous conviction (presumption of danger to community).

_✓_ 5. Government Is Entitled to Detention Hearing Under § 3142(f) If the Case Involves:

_____ a. a crime of violence (as defined in 18 U.S.C. § 3156(a)(4)) or Federal crime of terrorism (as defined in 18 U.S.C. § 2332b(g)(5)(B)) for which maximum sentence is 10 years' imprisonment or more;

_____ b. an offense for which maximum sentence is life imprisonment or death;

_____ c. Title 21 or MDLEA offense for which maximum sentence is 10 years' imprisonment or more;

_____ d. any felony if defendant has two or more convictions for a crime set forth in a-c above or for an offense under state or local law that would qualify under a, b, or c if federal jurisdiction were present, or a combination or such offenses;

_____ e. any felony not otherwise a crime of violence that involves a minor victim or the possession or use of a firearm or destructive device (as defined in 18 U.S.C. § 921), or any other dangerous weapon, or involves a failure to register under 18 U.S.C. § 2250;

✓ f. serious risk defendant will flee;

_____ g. serious risk defendant will (obstruct or attempt to obstruct justice) or (threaten, injure, or intimidate prospective witness or juror, or attempt to do so).

_____ 6. Government requests continuance of _____ days for detention hearing under § 3142(f) and based upon the following reason(s):

____

____

____

____

//

//

//

_____ 7. Good cause for continuance in excess of three days exists in that:

____

____

____

____

Dated: May 24, 2017

Respectfully submitted,

SANDRA R. BROWN
Acting United States Attorney

LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division

JOSEPH B. WIDMAN
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

LIST OF EXHIBITS AND WITNESSES

Case Number	ED17-227M	Title	USA v. Veerapon Ghettalae
Judge	SHERI PYM, UNITED STATES MAGISTRATE JUDGE		
Dates of Trial or Hearing	5/24/17		
Court Reporters or Tape No.	RS4 5-24-17		
Deputy Clerks	D. Brown		

FILED
CLERK, U.S. DISTRICT COURT
MAY 24 2017
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

Attorney(s) for Plaintiff(s) / Petitioner(s)	Attorney(s) for Defendant(s) / Respondent(s)
Joseph Widman	David Thomas, Panel - Appointed

Plaintiff(s) or Petitioner(s)			Defendant(s) or Respondent(s)			EXHIBIT DESCRIPTION / WITNESS	Called By
Ex. No.	Id.	Ev.	Ex. No.	Id.	Ev		
1	5/24/17	5/24/17				Copy of Email	

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED
CLERK, U.S. DISTRICT COURT
MAY 24 2017
CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

UNITED STATES OF AMERICA, PLAINTIFF v. [illegible] DEFENDANT.	CASE NUMBER: ED 17-0277M **WAIVER OF RIGHTS (OUT OF DISTRICT CASES)**

I understand that charges are pending in the ______ District of MINNESOTA alleging violation of MULTIPLE (Title and Section / Probation / Supervised Release) and that I have been arrested in this district and taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

(1) have an identity hearing to determine whether I am the person named in the charges;
(2) arrival of process;

-Check one only-

☐ **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

(3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
(4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES:**

(3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

☒ have an identity hearing
☒ arrival of process
☐ have a preliminary hearing
☒ have an identity hearing, and I have been informed that I have no right to a preliminary hearing
☐ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

X V. [signature]
Defendant

[signature]
Defense Counsel

Date: 5/24/17

[signature]
United States Magistrate Judge

I have translated this Waiver to the defendant in the Thai language.

Date: 5/24/17

[signature]
Interpreter(if required)

United States Pretrial Services

FILED

United States District Court
Central District of California

2017 MAY 25 AM 9:01

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE
BY ________

George M. Walker
Chief U.S. Pretrial Services Officer

Deputy Chief U.S. Pretrial Services Officer

May 25, 2017

George E. Brown Jr.
United States District Court
3470 Twelfth Street
Riverside, California 92501

Re: Release Order Authorization
Defendant: Ghettalae, Veerapon
Docket # 17MJ00227

To Whom It May Concern:

On May 24, 2017, the defendant's bond was set by the Honorable Sheri Pym. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY,** for placement in an electronic monitoring program.

Please be advised that the defendant has been found acceptable for placement in an electronic monitoring program.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

Brenda Barrientos *BB*
Sr. Pretrial Services Officer
951-328-4483

SANDRA R. BROWN
Acting United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
JOSEPH B. WIDMAN (Cal. SBN 256189)
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Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. VEERAPON GHETTALE, Defendant.	No. ED 17-227M NOTICE OF FILING OF ORDER FROM U.S. DISTRICT COURT FOR THE DISTRICT OF MINNESOTA STAYING AND REVOKING RELEASE ORDER ENTERED MAY 25, 2017

Plaintiff United States of America, by and through its counsel of record, the Acting United States Attorney for the Central District of California and Assistant United States Attorney Joseph B. Widman, hereby notifies the court and defendant VEERAPON GHETTALE that the

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U.S. District Court for the District of Minnesota has issued the attached order.

Dated: May 26, 2017

Respectfully submitted,

SANDRA R. BROWN
Acting United States Attorney

LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division

JOSEPH B. WIDMAN
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

United States of America, Criminal No. 17-107(15) (DWF/TNL)

Plaintiff,

v. **ORDER**

Veerapon Ghettalae,

Defendant.

This matter is before the Court pursuant to the government's motion for a stay of the release order in the above-entitled matter entered on May 25, 2017. (Doc. No. 53.)

Based upon the presentations of the government and the Court having reviewed the order in the above-entitled matter entered by the United States District Court for the Central District of California on May 25, 2017, by the assigned Magistrate Judge, and the Court being otherwise duly advised in the premises, the Court hereby enters the following:

ORDER

1. The government's Motion for Emergency Stay and for Review and Revocation of Release Order (Doc. No. [53]) is **GRANTED.**

2. Pending further order of this Court or hearing before this Court, the Court **REVOKES** the release order entered by the Magistrate Judge on May 25, 2017. The Court specifically finds, pursuant to 18 U.S.C. § 3142(e)(3), that there is no condition or

combination of conditions that will reasonably assure the defendant's appearance as required and the safety of the community.

3. **Detention Hearing.** The Court reserves the right to set a detention hearing before it once the defendant is present in the District of Minnesota and has had an opportunity to consult with counsel.

Consequently, the Court specifically orders that the defendant be detained pending further order of this Court.

Dated: May 26, 2017

s/Donovan W. Frank
DONOVAN W. FRANK
United States District Judge

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff(s),	Case Number: 5:17-MJ-00227
vs.	
Veerapon Ghettalae Defendant(s).	**FINAL COMMITMENT AND WARRANT OF REMOVAL**
	District of Minnesota at St. Paul *(City)*

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after the filing of a(n):

- ☑ Indictment
- ☑ charging him with: Conspiracy to Engage in Money Laundering
- ☑ in violation of Title 18 , U.S.C., Section(s) 1956(h)

The defendant has now:

- ☑ duly waived arrival of process.
- ☑ duly waived identity hearing before me on 05/24/17.
- ☑ Bail has been set at $100,000 but has not been posted. Release Order has been REVOKED by Charging District.

05/30/17
Date

Sheri Pym
United States Magistrate Judge

RETURN

Received this commitment and designated prisoner on ____________________, and on ____________________, committed him to ____________________ left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

____
Date

____
Deputy

CLOSED

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)
CRIMINAL DOCKET FOR CASE #: 5:17-mj-00227-DUTY All Defendants

Case title: USA v. Ghettalae

Date Filed: 05/24/2017
Date Terminated: 05/24/2017

Assigned to: Duty Magistrate Judge

Defendant (1)

Veerapon Ghettalae
TERMINATED: 05/24/2017

represented by **David J Thomas**
Hanna Brophy MacLean McAleer and Jensen LLP
1500 Iowa Avenue Suite 220
Riverside, CA 92507-2479
951-824-2984
Fax: 951-779-9494
Email: dthomas@hannabrophy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
Defendant in violation of 18:1956(h)	

Plaintiff

USA represented by **US Attorney's Office**
AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 N Spring St, 12th Floor
Los Angeles, CA 90012-4700
213-894-2434
Email: USACAC.Criminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
05/24/2017	1	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Veerapon Ghettalae, originating in the District of Minnesota. Defendant charged in violation of: 18:1956(h). Signed by agent John R Harris, Homeland Security Investigations; Special Agent. (ja) (Entered: 05/25/2017)
05/24/2017	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Veerapon Ghettalae; defendant's Year of Birth: 1961; date of arrest: 5/24/2017 (ja) (Entered: 05/25/2017)
05/24/2017	3	Defendant Veerapon Ghettalae arrested on warrant issued by the USDC District of Minnesota at St Paul. (Attachments: # 1 Charging Document)(ja) (Entered: 05/25/2017)
05/24/2017	4	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Sheri Pym as to Defendant Veerapon Ghettalae Defendant arraigned and states true name is as charged. Attorney: David J Thomas for Veerapon Ghettalae, Appointed, present. Court orders bail set as: Veerapon Ghettalae (1) $150,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court orders defendant held to answer to District of Minnesota. Bond to Transfer. Defendant ordered to report on 6/23/17 by 12:00 PM. (THAI) INTERPRETER Required as to Defendant Veerapon Ghettalae. Government moves to UNSEAL Indictment: GRANTED. Court Smart: CS 5/24/17. (ja) (Additional attachment(s) added on 5/30/2017: # 1 Revoked Bond) (ad). (Entered: 05/25/2017)
05/24/2017	5	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Veerapon Ghettalae (ja) (Entered: 05/25/2017)
05/24/2017	6	LIST OF EXHIBITS AND WITNESSES at trial as to Veerapon Ghettalae. (ja) (Entered: 05/25/2017)
05/24/2017	8	FINANCIAL AFFIDAVIT filed as to Defendant Veerapon Ghettalae. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 05/25/2017)

05/24/2017	9	WAIVER OF RIGHTS approved by Magistrate Judge Sheri Pym as to Defendant Veerapon Ghettalae. (ja) (Entered: 05/25/2017)
05/25/2017	7	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Veerapon Ghettalae. Submitted in compliance with conditions as set forth in Bond and Conditions (ja) (Entered: 05/25/2017)
05/25/2017		Notice to District of Minnesota of a Rule 5 Initial Appearance as to Defendant Veerapon Ghettalae. Your case number is: CR 17-107. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 4 Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40), Interpreter Required. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 05/25/2017)
05/26/2017	10	NOTICE of FILING OF ORDER FROM U.S. DISTRICT COURT FOR THE DISTRICT OF MINNESOTA STAYING AND REVOKING RELEASE ORDER ENTERED MAY 25, 2017 filed by Plaintiff USA as to Defendant Veerapon Ghettalae (Widman, Joseph) (Entered: 05/26/2017)
05/30/2017	11	WARRANT OF REMOVAL AND COMMITMENT by Magistrate Judge Sheri Pym that Defendant Veerapon Ghettalae be removed to the District of Minnesota (ja) (Entered: 05/31/2017)
05/31/2017		Notice to District of Minnesota of additional Rule 5 documents added to the docket as to Defendant Veerapon Ghettalae. Your case number is: CR 17-107. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: 11 Warrant of Removal and Commitment to Another District. If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 05/31/2017)

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Transaction Receipt

05/31/2017 11:47:07

PACER Login:	MinnDist:4406639:0	**Client Code:**	clerk
Description:	Docket Report	**Search Criteria:**	5:17-mj-00227-DUTY End date: 5/31/2017
Billable Pages:	2	**Cost:**	0.20